

**The City of Warwick  
Docket of the City Council  
Regular Business Meeting  
For**

**October 21, 2013**

**@**

**Council Chambers**

**Warwick City Hall**

**3275 Post Road**

**Warwick, RI 02886**

**@ 7:00 P.M.**

**Donna Travis, President**

**Roll Call:      Time:**

**Salute To The Flag:      Ward:**

**Executive Communications**

**Executive Session:**

**1. Pursuant to R.I. General Laws § 42-46-5 (a) (2), this public body will convene in  
Executive Session regarding pending/potential litigation relative to the following cases:**

## **ALM SUPERMARKET**

**KC08-1116**

**KC09-0700**

**KC10-0503**

**KC11-0524**

## **ANN & HOPE**

**KC05-0501**

**KC06-0644**

**KC07-0695**

**KC09-0716**

**KC09-0717**

**KC10-0492**

## **BREWER YACHT**

**KC11-0533**

**KC12-0348**

**Executive Session (continued):**

## **CENICOR**

**KC12-0335**

**CHARTER -WARWICK**

**KC11-0525 (FOR 2010 & 2011)**

**D D R T C**

**KC09-1091**

**KC10-0577**

**KC11-1199**

**E S L P, LLC**

**KC10-0523**

**KC13-0406**

**5-113, LLC**

**KC10-0531**

**FOUR TWENTY TWO AVER, LLC**

**KC11-0515**

**GLL RHODE ISLAND**

**KC07-0357**

**KC08-0407**

**KC09-1117**

**KC10-0418**

**KC11-0461**

**KC12-0124**

**GREENWICH BAY ENTERPRISES, INC**

**KC09-0391**

**KC11-0532**

**KC11-1337**

**KC12-0347**

**Executive Session (continued):**

**HALL, MARY ELLEN**

**KC05-0393**

**KC09-0993**

**KC11-1163**

**HERFF JONES**

**KC11-0949**

**J C PENNEY**

**KC05-0541**

**KC06-0257**

**KC07-0338**

**KC08-0410**

**KC09-1119**

**KC10-0420**

**JAMESTOWN APARTMENTS**

**KC09-0131**

**KC09-0894**

**KC10-0421**

**JEFFERSON HOTEL ASSOCIATES**

**KC09-1082**

**KC10-0527**

**KATZ, ALAN**

**KC11-1116**

**KC12-1252**

**KC13-0390**

**LSREF2**

**KC12-0363**

**LACROIX**

**KC11-1130**

**Executive Session (continued):**

**MARC E. SMITH, TRUSTEE**

**KC05-0493**

**KC08-1113**

**KC09-0698**

**KC10-0497**

**KC11-0526**

**KC13-0071**

**MCGILLIVRAY, WILLIAM P & CAROLYN R**

**KC11-0516**

**KC12-0210**

**MEADOWBROOK**

**KC11-1234**

**NORTHSTAR AVIATION**

**KC12-0343**

**KC13-0391**

**R S PICERNE**

**KC11-1232**

**SHANRI**

**K10-0498**

**K09-0696**

**SPRING GREEN CORP**

**KC09-1214**

**SPRINGDALE ENTERPRISES**

**KC11-0940**

**KC12-0156**

**STRAWBERRY FIELD ESTATES**

**KC08-1081**

**Executive Session (continued):**

**SUMMITT SQUARE LIMITED**

**KC11-1205**

**KC12-0174**

**TARGET**

**KC08-0783**

**KC09-1118**

**KC10-0415**

**KC11-0459**

**KC12-0123**

**VEISMANN MANUFACTURING**

**KC09-0069**

**KC09-0128**



**KC10-0464**

**KC11-0948**

**W2005/FARGO HOTELS**

**KC09-0898**

**KC10-0630**

**KC11-0945**

**KC12-0385**

**WARWICK ASSOCIATES**

**KC11-1233**

**WARWICK COVE MARINA**

**KC11-1228**

**KC12-0367**

**KC13-0386**

**WARWICK HOTEL ASSOCIATES**

**KC10-0525**

**WARWICK LOFT HOTEL**

**KC10-0293**

**KC10-0579**

**Move to convene by:**

**Seconded by:**

**Vote:**

**Move to close:**

**Seconded by:**

**Vote:**

**Move to seal minutes:**

**Seconded by:**

**Vote:**

**Time:**

**1. General Communications -**

**None**

**2. Consent Calendar -**

**A. PCR-134-13**

**Resolution Relative to Bids  
(Councilwoman Vella-Wilkinson)**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**VOTE:**

**Announcement of Appointments –**

**City Historian**

**Henry A.L. Brown      Ward 1**

**500 Spring Green Road**

**Warwick RI 02888      Term to expire: N/A**

**Appointments Requiring Confirmation –**

**None**

**UNFINISHED BUSINESS**

**1. PCR-129-13 A Resolution for Senior Project Mentorship Program**

**(Councilman Donovan)**

**Committee Report (Intergovernmental):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**2. PCR-131-13 A Resolution to the Department of Environmental  
Management addressing the killing of a swan  
in Warwick (Council President Travis,  
Councilwoman  
Vella-Wilkinson, Councilman Ladouceur)**

**Committee Report (Intergovernmental):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**Unanimous Consent for October 21, 2013**

**Motion to Adjourn:**

**Time:**